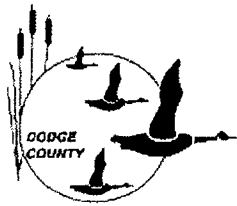


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, July 3, 2018 – 9:30 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open session and closed session minutes of the June 19, 2018 meeting
5. Review/Discuss/Consider Shift Differential Increases for Physical Facilities Maintenance Department and Sheriff's Office in 2019
6. Review/Discuss/Consider Benefits for Potential Re-Hire at the Sheriff's Office
7. Discussion Regarding Draft Relationships in the Workplace Policy
8. Review/Discuss/Consider Labor Grade Placement for Potential New Position at Clearview
9. Discussion Regarding 2019 Budget:
 - a. Adjustment to the Dodge County Compensation Plan
 - b. Health Insurance Premium Increases
 - c. Dental Insurance Premium Increases
 - d. Date and Time for a Joint Meeting with the Finance Committee
10. Review/Discuss/Consider Personnel Requisitions
11. Review/Discuss/Consider Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
15. Future Agenda Items
16. Determine Next Meeting Date and Time
17. Adjourn



**AGENDA
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**Human Resources and Labor Negotiations Committee Meeting
Tuesday, July 3, 2018 – 9:30 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039**

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

JUN 29 2018

DODGE COUNTY CLERK

3:57 p.m.
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